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October 8, 2009

TO: CONTINUING CARE CONTRACTS ADVISORY COMMITTEE
CONTINUING CARE CONTRACT PROVIDERS
OTHER INTERESTED PARTIES

The Continuing Care Contracts Advisory Committee will meet on Tuesday, October 20, 2009, at Carlsbad by the Sea, 2855 Carlsbad Boulevard in Carlsbad, California 92008. The meeting will convene at 10:00 a.m. Topics to be discussed are:

- I. General Administrative Duties
 - Approval/correction of July 13, 2009 committee meeting minutes
 - Meeting Dates for 2010
- II. Old Business
 - Legislative Update
 - AB 407/AB 1433 – CCRC Closures
 - AB 1169 – Reserve Disclosures
 - AB 1044 – Transfer of the Continuing Care Contracts Branch to Department of Insurance
 - Open Discussion - Economic Impact on CCRCs
- III. New Business
 - Meadowbrook Christian Care Center
- IV. New Matters upon Request by Public Attendees
- V. California Department of Social Services Briefing
 - Report on status of applications
 - Status of Provider Fee Fund

If you have any questions, you may contact me at (916) 657-2592.

Sincerely,

for JOHN R. RODRIQUEZ, Chief
Continuing Care Contracts Branch